



## ILLINOIS GAMING BOARD

Pat Quinn • Governor Aaron Jaffe • Chairman Mark Ostrowski • Administrator

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### *Regular Video Gaming Board Meeting Agenda*

Monday, September 22, 2014 – 10:15 A.M. Closed Session

Tuesday, September 23, 2014 – 10:30 Open Session

MICHAEL A. BILANDIC BUILDING

5<sup>th</sup> Floor Conference Room # N505

160 N. LaSalle Street

Chicago, IL

### **CLOSED SESSION**

- Approval of Closed Session Minutes: August 20, 2014 Regular Meeting – **TAB A**
- PDS Gaming-Illinois, LLC – Distributor License Renewal – **TAB B**
- VGT Manufacturing, Inc. – Distributor and Manufacturer License Renewal – **TAB C**
- Bell Gaming LLC – Terminal Operator License Renewal – **TAB D**
- GEM-SPV, LLC – Terminal Operator License Renewal – **TAB D**
- Illinois Gold Rush, Inc. – Terminal Operator License Renewal – **TAB D**
- Midwest Amusement & Gaming, Inc. – Terminal Operator License Renewal – **TAB D**
- Technician & Terminal Handler Licenses – Approvals & Denials - **TAB E**
- Video Gaming Locations – Approvals & Denials - **TAB F**
- Administrative Requests for Hearing/Requests to Reapply – **TAB G**
- Litigation - **TAB H**
- Other Investigations, Complaints and Disciplinary Actions – **TAB I**
- Personnel

**OPEN SESSION**

- Approval of Open Session Minutes August 21, 2014 Regular Meeting
- Chairman's Report/Comments
- Board Members' Comments
- Administrator's Report
- Public Commentary –
  - Ungaretti & Harris – to discuss licensees investing in medical marijuana industry
- Board Policy Item – Proposed Rule Changes
- Manufacturer and Distributor Licensee Items -
  - VGT Manufacturing, Inc. – Distributor and Manufacturer Renewal
  - PDS Gaming-Illinois, LLC – Distributor Renewal
- Terminal Operator Licensee Items -
  - Bell Gaming LLC – Terminal Operator License Renewal
  - GEM-SPV, LLC – Terminal Operator License Renewal
  - Illinois Gold Rush, Inc. – Terminal Operator License Renewal
  - Midwest Amusement & Gaming, Inc. – Terminal Operator License Renewal
- Technician & Terminal Handler Licenses – Approvals & Denials
- Video Gaming Location Licenses – Approvals & Denials
- Administrative Requests for Hearing/Requests to Reapply
- Other Investigations, Complaints and Disciplinary Actions
- Adjourn

On Monday, September 22, 2014 at 10:15 A.M., the Board will meet in the Conference Room of the Gaming Board office on the 3<sup>rd</sup> floor of the Bilandic Building and immediately retire to Closed Session. The Open Session of the Board meeting will commence on Tuesday, September 23, 2014 at approximately 10:30 A.M. in Room N505 on the 5<sup>th</sup> floor of the Bilandic Building.

Please note that the Regular Riverboat Board meeting agendas, Regular Video Gaming Board meeting agendas and Special Board meeting agendas are typically posted 48 hours prior to the scheduled meeting date.

Requests to speak at Board meetings may be denied if not received prior to the publication of the agenda. Public commentary is limited to five minutes per speaker.